

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



NOTICE OF MEETING

Notice is hereby given that a meeting of the **California Horse Racing Board** will be held on, **Thursday, July 21, 2005**, commencing at **10:00 a.m.**, at the **Del Mar Satellite Wagering Facility, 2260 Jimmy Durante Blvd., Del Mar, California.**

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Discussion and action by the Board on the **approval of the minutes of the regular meeting of May 26, 2005.**
2. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T) at Bay Meadows**, commencing August 26 through October 16, 2005, inclusive.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Los Angeles County Fair (F) at Fairplex**, commencing September 9 through September 26, 2005, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Sacramento Harness Association (H) at Cal-Expo** commencing September 23 through December 30, 2005, inclusive.
5. Public hearing by the Board on the adoption of the **regulatory amendment to CHRB Rule 1433 – Application for License to Conduct a Horse Racing Meeting.**
6. Discussion and action by the Board on the **request of the Los Angeles Turf Club to distribute charity-racing proceeds** in the amount of \$225,718 to 37 beneficiaries.
7. Update on the status of the **jockey weight issue**.
8. Presentation by the totalizator companies on their **current technology and capabilities.**
9. Discussion and action by the Board on the **matter of reporting first-time geldings.**
10. Report on the status of **handle and attendance for all 2005 California race meets.**
11. Discussion and action by the Board on the **2004 financial statements for Capitol Racing, LLC.**

Committee Reports

12. Report of the **Medication Committee**

Chairman John Harris, Chairman
Vice Chairman William Bianco, Member
Commissioner Richard Shapiro, Member

Other Business

13. **General Business:** Communications, reports, requests for future action of the Board.
14. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
15. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
- A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Vice Chairman
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Ingrid Fermin, Executive Director

Date of Notice: July 11, 2005